

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:31 p.m. in the Council Chambers. Councilmembers present were: Cole, Marchione, McCormick, Paine, Resha, Robinson and Vache.

ITEMS FROM THE AUDIENCE

Claire Moe, Chair, St. Andrews Housing Group, 16422 NR 106 Place, expressed appreciation for the city's support of the East Village at Talus affordable housing project, and urged the Council to approve the 2005 ARCH (A Regional Coalition for Housing) work program and budget.

Shirley Anderson, President, King County DWI (Driving While Impaired) Victims' Panel, 9126 NE 142 Place, Bothell 98011, said twenty years ago she and Judge Admire started the panel at Northeast District Court in memory of her son, who was killed in a DWI accident. She described the history of the organization. Currently, there are thirty-two panels in Washington State and several hundred across the nation. She requested the Council's help in bringing to fruition her dream to put a Fountain of Tears for victims of DWI in front of Northeast District Court.

CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Resha, to approve the following items of the Consent Agenda:

(1) approve the minutes of the regular meeting of February 1, 2005

(2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#160953 through 161044; and  
#133744 through 134317     \$1,154,620.76

CLAIMS CHECKS:

#303262 through 303579     \$2,699,644.60

(3) approve the final contract amount with Wilder Construction Co., Everett, Washington, for the base bid amount of \$5,641,551.45 including applicable sales tax plus change orders and bid item quantity increases and decreases resulting in a final contract amount of \$5,986,101.04; and accept construction of the West Lake Sammamish Parkway

Improvement Project, NE 51 Street to Marymoor Way, Project No. 98-CI-71, as of February 15, 2005

(4) approve Supplemental Agreement No. 2 for additional final design services and construction administration for the NE 83 Street Improvements, Project No. 03-CI-06, with KPG, Inc. in the amount of \$39,545; and authorize the Mayor to sign the agreement

(5) authorize the Mayor to execute, on behalf of the City of Redmond, an amendment to the contract between the city and the Seattle-King County Department of Public Health regarding implementation of the Local Hazardous Waste Management Program in 2005

(6) approve the 2005 ARCH work program and administrative budget

(7) allocate \$150,000 from the affordable housing funds in the General Government CIP (Capital Investment Program) to ARCH to support acquisition and development of fifty units of permanent and transitional housing by the Saint Andrews Housing Group, Issaquah, Washington.

Motion carried unanimously (7 - 0).

Councilmember Robinson had some questions and concerns about the 2005 ARCH budget:

- Percentage of ARCH budget spent on overhead.
- How much the ARCH spends per year on the Housing Trust Fund and how much of that is overhead.

Terry Shirk, Senior Planner, and Max Bigley, ARCH Housing Planner, responded to Councilmember Robinson's questions.

## REPORTS

### Staff Report - Lodging Tax Funding Structure Proposal

The Mayor announced that this item is tentatively scheduled for the Public Administration and Finance Committee's agenda on February 22, 2005 and for consideration by the Council on March 15, 2005.

Staff Report - Transportation Master Plan

The Mayor noted the Council's receipt of an email from Don Cairns, Transportation Division Manager, and Kurt Seemann, Transportation Engineer, requesting topics/issues regarding the Transportation Master Plan.

OMBUDSMAN REPORT

Councilmember Cole received a call from a citizen expressing concern over the pressure exerted by an individual who telephoned conducting a poll about a park bond issue. Councilmember Cole requested that, in the future, the Council be advised when a poll of Redmond residents is going to be conducted. The Mayor noted that the Council's Parks and Human Safety Committee had been advised of the poll.

Councilmember McCormick said she responded to callers and emails regarding Perrigo Heights and concerns about pedestrian safety downtown.

Councilmember McCormick noted the Council's receipt of email regarding endorsement of legislation enacting California vehicle emission standards, and asked for feedback. There was consensus to support the endorsement, with a request that staff provide additional information on the California standards.

EASTSIDE TRANSPORTATION PARTNERSHIP (ETP)

Motion by Mr. Paine, second by Mr. Marchione, to appoint Councilmembers Resha and Robinson to ETP. Motion carried unanimously (7 - 0).

COMMITTEE REPORTS

Committee Report - Planning and Public Works Committee

Councilmember Marchione announced a meeting of the Planning and Public Works Committee for Wednesday, February 16, 2005, to discuss the new city hall project.

Committee Report - Public Administration and Finance Committee

Councilmember Paine announced a meeting of the Public Administration and Finance Committee for Tuesday, February 22, 2005, at 4:30 p.m. in the Council Conference Room. Agenda items include the lodging tax funding structure proposal and the Independent Salary Commission.

February 15, 2005

EXECUTIVE SESSION AND ADJOURNMENT

At 8:05 p.m. the Council held an executive session on labor relations and litigation. There being no further business to come before the Council, the Mayor declared the meeting adjourned at 9:02 p.m.

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MAYOR

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CITY CLERK